

Message Text

UNCLASSIFIED

PAGE 01 STATE 216834
ORIGIN XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-08 /023 R

XMB

DRAFTED BY XMB: M.A. KIMBALL/PEP
APPROVED BY NEA/AFN:DHESTER
XMB: G.W. BOGDANOFF
EB/IFD/ODF:TPARKER
-----113397 260558Z /21
R 251946Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY TRIPOLI

UNCLAS STATE 216834

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: INSURANCE CLAIM NO. P-373/SP-120

1. THE INSURED, RED WING INTERNATIONAL (RED WING SHOE CO) RED WING, MINNESOTA FILED CLAIM WITH EXIMBANK ON JULY 13, 1978 UNDER THE TRANSFER RISK PROVISION OF THE POLICY STATING THAT THEY HAVE NOT RECEIVED DOLS 59,530.15 IN PAYMENT OF INVOICE NUMBER 60866 FOR A SHIPMENT OF CLOTHES TO THE BUYER IN TRIPOLI, HAJJ OMAR MUTTAWE.

2. THE DEPOSITORY BANK IN TRIPOLI, JAMAHIRIYA BANK (PREVIOUSLY KNOWN AS MASRAF AL GUMHURIA) PRESENTED EVIDENCE TO UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 216834

RED WING IN 1977 THAT THE DOLS 59,530.15 (JAMAHIRIYA REFERENCE NUMBER BC 1989) HAD BEEN PAID TO RED WING THROUGH FIRST NATIONAL BANK OF CHICAGO, REFERENCE NUMBER O.C.74973 BY DIRECTING CHASE MANHATTAN BANK, NEW YORK TO EFFECT PAYMENT ON NOVEMBER 9, 1977.

3. FIRST NATIONAL OF CHICAGO, ACTING AS COLLECTING BANK FOR RED WING, ATTEMPTED TO IDENTIFY THE ALLEGED TRANSFER OF FUNDS AT CHASE MANHATTAN WITH NO SUCCESS AFTER NUMEROUS

COMMUNICATIONS WITH THE BUYER IN TRIPOLI, JAMAHIRIYA AND CHASE MANHATTAN.

4. ON JULY 13, 1978 EXIMBANK RECEIVED A CLAIM FROM THE INSURED, RED WING. SINCE THAT TIME, EXIMBANK HAS CONTACTED PER PHONE NUMEROUS TIMES, CHASE MANHATTAN, FIRST NATIONAL OF CHICAGO AND RED WING AND HAS TELEXED JAMAHIRIYA THREE TIMES, JULY 18, AUGUST 2, AND AUGUST 11, 1978.

5. ONE REPLY HAS BEEN RECEIVED BY EXIMBANK FROM JAMAHIRIYA WHICH WAS ON JULY 30, 1978. QUOTE RYC 19/7 RE INSURANCE CLAIM FOR US 59,530.15 REF P-373/SP-120 STOP ARE INVESTIGATING WITH CHASE MANHATTAN BANK NEW YORK IN THIS CONCERN STOP HAVE ISSUED DUPLICATE INSTRUCTIONS TO EFFECT PAYMENT AND IN CASE OF NON-RECEIPT OF FUNDS PLEASE ADVISE US STOP REGARDS LEIMAN Y AZZABI DIRECTOR OF ACCOUNTS AND FOREIGN RELATIONS DIVISION. UNQUOTE.

6. EXIMBANK'S TELEXES TO JAMAHIRIYA INCLUDING THE LAST ONE ON AUGUST 11, 1978 HAVE GIVEN FULL DETAILS ON THE TRANSACTION AND HAVE POINTED OUT THAT JAMAHIRIYA'S CONTACT AT CHASE MANHATTAN BANK NEW YORK IS PETER PLIMPTON 15, INTERNATIONAL MONEY TRANSFER INVESTIGATIONS. WE HAVE ALSO UNCLASSIFIED

UNCLASSIFIED

PAGE 03 STATE 216834

ASKED JAMAHIRIYA WHO THEY ARE CONTACTING AT CHASE MANHATTAN CONCERNING THEIR INSTRUCTIONS TO EFFECT PAYMENT. JAMAHIRIYA HAS NOT REPLIED TO ANY OF OUR REQUESTS FOR DETAILS INCLUDING OUR SPECIFIC REQUEST FOR THE TEST NUMBER, WHICH WOULD ENABLE CHASE MANHATTAN TO IDENTIFY JAMAHIRIYA'S INSTRUCTIONS TO EFFECT PAYMENT.

7. AS OF THIS DATE, THE DOLS 59,530.15 HAS NOT BEEN RECEIVED BY RED WING AND CHASE MANHATTAN ADVISES THAT THEY CONTINUE TO BE UNABLE TO IDENTIFY ANY INSTRUCTIONS BY JAMAHIRIYA TO EFFECT PAYMENT.

8. EXIMBANK WOULD APPRECIATE IT IF THE EMBASSY WOULD CONTACT LEIMAN Y AZZABI, DIRECTOR OF ACCOUNTS AND FOREIGN RELATIONS DIVISION, OR ANY OTHER KNOWLEDGEABLE OFFICER OF THE HEAD OFFICE OF JAMAHIRIYA BANK IN TRIPOLI TO DETERMINE THE FOLLOWING:

(A) IN REGARD TO THEIR TELEX OF JULY 30, 1978 QUOTED HEREIN,

1. WHO IS JAMAHIRIYA CONTACTING AT CHASE MANHATTAN, NEW YORK?

2. WHAT IS THE TEST NUMBER OF OTHER IDENTIFYING FACTOR

OF JAMAHIRIYA'S INSTRUCTIONS TO EFFECT PAYMENT AT CHASE
MANHATTAN?

(B) WHEN MAY THE INSURED, RED WING INTERNATIONAL (RED WING
SHOE) EXPECT PAYMENT OF THE DOLS 59,530.15 THROUGH CHASE
MANHATTAN BANK, NEW YORK, ATTN: PETER PLIMPTON -
15, INTERNATIONAL MONEY TRANSFER INVESTIGATION DIVISION
AND FIRST NATIONAL BANK OF CHICAGO, CHICAGO, ILLINOIS,
ATTN: MR. R. MORIN, INTERNATIONAL DIVISION?

9. EXIMBANK WOULD APPRECIATE ANY FURTHER INFORMATION
WHICH THE EMBASSY WOULD BE ABLE TO DEVELOP ON THIS MATTER,
UNCLASSIFIED

UNCLASSIFIED

PAGE 04 STATE 216834

AS WELL AS COMMENTS OR ADVICE. CHRISTOPHER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSURANCE, CLAIMS, FOOTWEAR, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE216834
Document Source: CORE
Document Unique ID: 00
Drafter: M.A. KIMBALL/PEP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780349-0761
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780822/aaaaasfe.tel
Line Count: 135
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 844a755b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1617355
Secure: OPEN
Status: NATIVE
Subject: INSURANCE CLAIM NO. P-373/SP-120
TAGS: EFIN, RED WING SHOE COMPANY
To: TRIPOLI
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/844a755b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014